

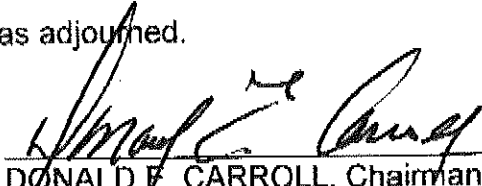
HOPKINS COUNTY PROJECT DEVELOPMENT BOARD  
NEW COURT OF JUSTICE FACILITY  
GOVERNMENT CENTER  
December 29, 2008 at 2:00 p.m.

The Executive Committee meeting was held on December 29, 2008 at 2:30 p.m. with Garlan Vanhook; and Chairman Donald Carroll being present.

The Executive Committee met to discuss the completion of Phase I Environmental Site Assessments on the lots owned by Madisonville Recapping and the lot owned by Dealer's Choice. Based on a recommendation of the Executive Committee the Board will proceed with purchasing the property from Dealer's Choice and to proceed with Phase II Environmental Study on the lots owned by Madisonville Recapping and City of Madisonville.

The Executive Committee also discussed the proposals received from Associated Engineers; DDS Engineering; Ronald Johnson & Associates and Vaughan Engineering. It is recommended that the Board proceed with the lowest bidder which is Associated Engineers in the amount \$4,890.00.

No further business this meeting was adjourned.



---

DONALD E. CARROLL, Chairman  
HOPKINS COUNTY PROJECT  
DEVELOPMENT BOARD  
NEW COURT OF JUSTICE FACILITY